

September 26, 2000

The Santa Rosa County Stormwater Task Force met on the above date with the following members present: Chairman Geoffrey Maddux, Steve Duncan, Debbie Dawsey, Frances Dunham, Dr. Enid Sisskin, Vernon Compton and Jack Sanborn. Hunter Walker, County Administrator, Roger Blaylock, County Engineer, Kristen Andersen, Zoning and Planning Director and Dr. Joe Lepo, were also present. Alan Miller, Mark Cotton and John Harper were absent.

Duncan moved approval of September 12, 2000 minutes, which was seconded by Dawsey and carried by unanimous vote.

Kurt Spitzer, Executive Director of the Florida Association of Stormwater Utilities, was present and gave a slide show and presentation to the board. Discussion took place among board members and Spitzer.

Duncan Rose, Parsons Engineering Science, was present and gave a slide show and presentation to the board. Discussion took place among board members concerning presentation and a "User Charge/Assessment", rates, discounts and exemptions.

Dr. Lepo produced handouts for the board and asked the board to review them and to be prioritizing ideas for the Stormwater Master Plan.

The board decided to have Roger Blaylock, County Engineer, and Kristen Andersen, Zoning and Planning Director, at the October 24, 2000 meeting, and to have Vernon Compton scheduled for the following meeting.

As previously mention, the next meeting will be October 24, 2000 at 5:00 p.m.

Meeting adjourned at 7:08 p.m.